

May 14, 2009

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Frank Taylor, Director

RE: Program Planning & Evaluation Committee Meeting Notice

THURSDAY, MAY 21, 2009

VerKuilen Building, MI Works! Conference Room-Suite 11 *(Enter through Door D)*

21885 Dunham Road

Lunch will be served at 11:30 a.m.

Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to Approve the Agenda
4. Public Comment
5. Recommendation to Approve the May 1, 2009 Minutes (Attached)
6. Recommendation to approve the submission of the Head Start COLA/Quality Improvement Grant (Attached) – K. Nicosia
7. Recommendation to approve the submission of the Home Injury Control (HIC) grant to the Area Agency on Aging 1-B – Mary Solomon (Attached)
8. Recommendation to approve the submission of the Senior Citizens Chore grant to the Area Agency on Aging 1-B – Mary Solomon (Attached)
9. Recommendation to approve the submission of the Senior Nutrition grant to the Area Agency on Aging 1-B – Katherine Benford (Attached)
10. Recommendation to approve Head Start Policy Council By-Laws with revisions to Full Board (Attached) – K. Nicosia
11. Recommendation to receive and file the Senior Nutrition Program Report
 - a) Congregate Site Customer survey results (Attached) – K. Benford
 - b) Home Delivered Meals survey results (Attached) – K. Benford
12. Recommendation to Receive and File Tax Preparation Assistance Report (Attached) – M. Solomon

13. Recommendation to receive and file Results Oriented Management & Accountability (ROMA) FY 2009 Second Quarter Reports (Attached) – M. Solomon
14. Recommendation to Receive and File Program Reports (Attached) – M. Solomon
15. Emerging Issues
16. Other Business
17. Schedule Next Meeting – Tuesday, June 9, 2009 at the Greater New Hope Baptist Church, New Haven
18. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCA, at 21885 Dunham Road, Clinton Township, MI 48036.
A three (3) day notice is required.

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